



COMMUNITY ACTION BOARD MEETING
1255 Imperial Avenue, 92101, 7th Floor, Room 750

Mission Statement: *"Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being."*

January 12, 2011
5:30 PM – 7:00 PM

REVISED

Call to Order:

Jasmin Kirkland, Chair

- Roll Call
- Acceptance of Agenda

Approval of Minutes:

CAB Members

- November 10, 2010

Action items:

CAB Members

- ✓ 2011-12 CSBG Revenue Agreement – **Board Letter Approval**
- ✓ CAB Bylaws - Approval
- ✓ Board Letter – BOS confirmation for:
 - Paul Moose – EDS Alternate – North Central Region
- ✓ 2011 Appointments for CAB Chair, Vice Chair, Secretary positions.

Public Comments (Maximum 3 minutes per speaker)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment

CAP Director's Report

Dale Fleming

CAP Program Director's Report

Sylvia Melena

CAB Chair's Report (Time Permitting)

Jasmin Kirkland, Chair

Regional Reports (Time Permitting)

CAB Members

Adjournment

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact CAP Administration at 619/338.2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.

Next Meeting – February 9th

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact CAP Administration at 619/338.2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.